1	UNITED STATES DISTRICT COURT
2	DISTRICT OF MINNESOTA
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5	)
6	United States of America, ) Case No. 12-CR-113(ADM/FLN)
7	Plaintiff, )
8	vs. ) Minneapolis, Minnesota ) June 13, 2012
9	Lewis Pate, 9:05 a.m.
10	Defendant. ) )
11	BEFORE THE HONORABLE FRANKLIN L. NOEL
12	UNITED STATES DISTRICT COURT MAGISTRATE JUDGE
13	CRIMINAL MOTIONS HEARING
14	APPEARANCES:
15	For the Plaintiff: U.S. Attorney's Office  JEFFREY S. PAULSEN
16	600 U.S. Courthouse 300 South Fourth Street
17	Minneapolis, Minnesota 55415
18	For the Defendant: Federal Public Defender's Office  DOUGLAS OLSON
19	Suite 107, 300 South 4th Street Minneapolis, Minnesota 55401
20	
21	DEFENDANT PRESENT
22	Official Court Reporter: JEANNE M. ANDERSON, RMR-RPR
23	Suite 146 U.S. Courthouse 316 North Robert Street
24	St. Paul, Minnesota 55101
25	Proceedings recorded by mechanical stenography; transcript produced by computer.

## 1 PROCEEDINGS IN OPEN COURT 2 3 THE COURT: Okay. The next matter is United States versus Lewis Pate. 4 5 Let's get everybody's appearance on the record. MR. PAULSEN: Good morning, Your Honor. Jeff 6 Paulsen on behalf of the United States. 7 8 MR. OLSON: Doug Olson on behalf of Mr. Pate. 9 THE COURT: All right. This is a hearing on the 10 pretrial motions. 11 First is the motion brought by the Government for 12 discovery. Mr. Olson, your position with respect to the 13 Government's discovery motion is what? 14 MR. OLSON: No objection to the extent it is called upon by the Rules. 15 16 THE COURT: That motion will be granted to the 17 extent required by the Federal Rules of Criminal Procedure. 18 Motion for 404(b) evidence will be granted to the 19 extent required by Rule 404 of the Federal Rules of 20 Evidence. 21 Motion to compel the attorney for the Government to disclose evidence favorable to the Defendant will be 2.2 23 granted to the extent required by Brady versus Maryland and 24 its progeny. 25 Motion for discovery and inspection will be

1	granted to the extent required by the Federal Rules of
2	Criminal Procedure.
3	Motion for discovery and inspection of products
4	and records of electronic surveillance. Was there any
5	electronic surveillance, Mr. Paulsen?
6	MR. PAULSEN: Well, there are jail calls and there
7	are also squad videos.
8	THE COURT: Okay. And you have got some testimony
9	about them?
10	MR. PAULSEN: I don't think
11	MR. OLSON: We are not asking for testimony on
12	those areas.
13	THE COURT: I am sorry, this is just a motion for
14	discovery of it. It has been disclosed. And you have what
15	you think you are entitled to, Mr. Olson?
16	MR. OLSON: Yes, Your Honor.
17	THE COURT: That motion is granted to the extent
18	required by the Federal Rules of Criminal Procedure.
19	Motion for disclosure to make informant available
20	for interview, was there any informant utilized in
21	connection with this case?
22	MR. PAULSEN: No informant in the classic sense.
23	There were eyewitnesses to a shooting. Those have been
24	disclosed.
25	THE COURT: Is there anything or anybody that you

1	think you are entitled to learn the identity of that you
2	don't have, Mr. Olson?
3	MR. OLSON: No, the Government's assurances
4	satisfy that motion.
5	THE COURT: All right. That motion is denied as
6	moot.
7	The motion for early disclosure of Jencks Act
8	material is denied, but the Government will voluntarily
9	produce it five days before trial; is that correct?
10	MR. PAULSEN: Sure. Most of it is already out, if
11	not all of it.
12	THE COURT: Motion for government agents to retain
13	rough notes will be granted.
14	Motion for discovery of experts under Rule 16 will
15	be granted to the extent required by Federal Rule of
16	Criminal Procedure 16. And we will order that those
17	disclosures be made on or before June 25th.
18	Motion to suppress evidence obtained as a result
19	of search and seizure, is there some testimony or evidence
20	on that issue?
21	MR. PAULSEN: Yes, Your Honor.
22	THE COURT: Okay. Motion to suppress eyewitness
23	identification, were there any identification procedures
24	employed?
25	MR. PAULSEN: There will be a witness on that.

1 THE COURT: Motion to suppress statements, 2 admissions and answers. Did the Defendant make any 3 statements? 4 MR. PAULSEN: Yes, and I have a witness on that. 5 THE COURT: Okay. And there is a motion to continue the trial date. Do you want to tell me about that, 6 7 Mr. Olson? 8 MR. OLSON: I need additional time to complete 9 investigation and provide effective assistance of counsel to 10 my client. And I am also going to be gone on July 6th. 11 I am going to take -- what I am going to do is I am going to 12 take that up with Judge Montgomery and file a supplemental 13 affidavit on the exclusion of -- a fact statement excluding 14 some time under the Speedy Trial Act. I intend to do that. If I don't do it today, I will do it tomorrow. I am 15 16 assuming I should take that up with Judge Montgomery? 17 THE COURT: I think I can handle that. My staff 18 has been in contact with Judge Montgomery's staff. What are 19 you looking for? Do you have a date in mind? 20 MR. OLSON: Well, minimally into August, my 21 preference would be to do it in September, but I have two --2.2 I have two primary concerns. I am going to be gone, here 23 and through -- July is a bad month for me. I am going to be 24 gone July 6th. I am coming back the 7th, but that doesn't 25 help. August is better, but September probably would be

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       preferable. And the other dynamic, here, this is a little
2
       bit of a complicated, factually-complicated situation from
 3
       the defense perspective. There is a number of witnesses,
 4
       there's running around, there's some shooting in an alley
 5
       going back and forth, and there's a lot of things.
 6
                 We are working on the investigation, but I do need
 7
       some amount of time to contact people and interview people
 8
       and put this investigative piece together.
 9
                 THE COURT: Why don't you file today your
10
       statement of facts that would support an exclusion of time
11
       under the Speedy Trial Act?
                 MR. OLSON: And I can do that. Mr. Pate is in the
12
13
       building, so I can get him to sign that.
14
                 THE COURT: Then I will give you a new date.
                                                               Μy
15
       guess is it is going to be in August, not September.
16
                 MR. OLSON: We can work around that.
17
                 THE COURT: First of all, I'm sorry, Mr. Paulsen,
18
       any objection to this?
19
                 MR. PAULSEN: No objection. If I can just weigh
20
       in on the timing? May I consult with the key witness? I am
21
       told that the last two weeks of August are not good for one
2.2
       of my key witnesses.
23
                 THE COURT: Okay. I will work around it.
24
                 MR. OLSON: So, I will identify what I perceive as
25
       any time problems in that August time frame. I think August
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1
       is generally good. I think the beginning of -- the first
2
       week of August is out of town, but I will identify that and
 3
       we will see if we can work around that.
 4
                 THE COURT: All right. Is there anything else
 5
       with respect to any of these motions except for the
 6
       testimony? Mr. Olson?
 7
                 MR. OLSON: With respect to 404(b), I would ask
 8
       that the Court put some specific time in terms of them
 9
       disclosing that.
10
                 THE COURT: That would be the same June 25th date
11
       that I set for the --
12
                 MR. OLSON: -- experts? Thank you.
13
                 THE COURT: All right. Mr. Paulsen, do you want
14
       to call your witnesses? How many do you have?
15
                 MR. PAULSEN: Two.
16
                 THE COURT: Okay.
17
                 MR. PAULSEN: First one is Sergeant Don Benner.
18
                 THE COURT: Mr. Benner, do you want to come
19
       forward, please, sir? Raise your right hand?
20
                 (Witness sworn.)
21
                 Have a seat. State your name, and spell your last
2.2
       name for the court reporter, please?
23
                 THE WITNESS: Don Arthur Benner, B-e-n-n-e-r.
                 THE COURT: Mr. Paulsen?
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25
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## 1 DON BENNER 2 DIRECT EXAMINATION 3 BY MR. PAULSEN: Sergeant Don Benner, by whom are you employed? 4 5 I am employed with the city of St. Paul. Α. 6 For how long? Ο. 7 Α. 22 years. 8 And were you one of the officers that personally 9 investigated this Lewis Pate matter? 10 Α. I am. 11 We are going to be talking about an arrest and a 12 subsequent search warrant on March 20th of this year. 13 what time -- what first brought this case to your attention? 14 A. What first brought it to my attention was the monitoring 15 of a radio call. What I mean by radio call, the dispatch on 16 the city of St. Paul East Side dispatched a call to the 900 17 block of Minnehaha, shots fired in the city of St. Paul. 18 Q. And were you already enroute to some other location in 19 St. Paul at that time? 20 Yes, I was actually patrolling -- or not patrolling, I 21 was actually on my way to an area on the East Side of St. 2.2 Paul. I was close to the area when the call came out. 23 Where were you headed? Q. 24 I was actually headed to XXX XXXXXXX. 25 Q. And that, coincidently, is going to turn out to be the

1 house where the Defendant is arrested and the house that 2 gets searched? 3 A. Correct. 4 But you were going there for some other purpose at that 5 time? 6 A. Yes. 7 What was that other purpose? 8 That was to speak to a young lady that lived there by 9 the name of Morgan Navarro. 10 Q. Was that about an unrelated matter? 11 A. Yes, it is. 12 Q. So when this shots fired call came in, it happened to be 13 in the same area? 14 A. Correct. 15 In fact, I have a little map, here. If I can approach, 16 Your Honor? 17 THE COURT: Sure. 18 MR. PAULSEN: This isn't marked as an exhibit, 19 although I can. It is for demonstrative purposes. And I 20 have a copy for the Court and Counsel. You don't have an 21 elmo, so --2.2 THE COURT: Oh, I do, actually. 23 MR. PAULSEN: You do? 24 THE COURT: If you pull out -- it is brand new. 25 Go to the podium. Do you see the little loops on the side?

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1
       Other side. Little metal things? Pull those out.
2
                 MR. PAULSEN: Oh. Do you know how to do it?
       There we go. Do you know how to turn it on?
 3
 4
                 (Discussion off the record.)
 5
                 THE COURT: I think there is still a lens cap on
 6
       the camera.
 7
                 MR. PAULSEN: Well, it is on mine. I don't know
 8
       if it is on anybody else's.
 9
                 MR. OLSON: Do I have to turn my screen on to get
10
       this?
11
                 THE COURT: Okay, I have got it. Do you have it,
12
       Mr. Olson?
                 MR. OLSON: I don't.
13
14
                 THE COURT: Is your screen on?
15
                 MR. OLSON: No.
16
                 THE COURT: Hit the power button on the screen.
17
                 MR. OLSON: There we go.
18
                 THE COURT: Everybody up and running? Witness, do
19
       you have a screen yet?
20
                 THE WITNESS: I do.
21
       BY MR. PAULSEN:
2.2
       Q. So, what time of day was the shots fired call on March
23
       20th?
       A. 2:30 in the afternoon.
24
25
       Q. Where was the location of the reported shots fired?
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- A. The original call came in, I believe at 988 Reaney.
- 2 Q. So, that is up near -- the top of this diagram is north,
- 3 I take it?

- 4 A. It is.
- Q. And so, that is near the top of the diagram. Where did
- 6 you go?
- 7 A. Well, when the call came out, there was a report about
- 8 multiple callers were calling in about several -- I believe
- 9 there were up to three people shooting and they were
- 10 shooting back and forth at each other. The information that
- came out over the radio, that the suspects were seen running
- 12 southbound.
- So, when I responded to the area, I believe I
- 14 first went down around Bush to Cypress. And then southbound
- 15 Cypress, just checking the area for possible suspects and
- 16 | which way they ran.
- 17 Q. And did you end up at a particular location?
- 18 A. Yes. There is another officer, Officer Chris Burns, who
- is a patrol officer on the East Side. He ends up checking
- 20 out with an individual behind XXX XXXXXXXX, at which time I
- 21 | continued down Cypress to the front of Margaret to assist
- 22 Officer Burns, who was out with a possible suspect behind
- 23 Margaret.
- 24 Q. And XXX XXXXXXXX is the house we are going to be talking
- about here, right?

- 1 A. Correct.
- 2 Q. And that is the house that you coincidentally were going
- 3 to -- you had been there a week or so earlier?
- 4 A. Yes.
- 5 Q. To talk to the occupants then?
- 6 A. Correct.
- 7 Q. Let's talk about who the occupants of XXX XXXXXXX were
- 8 back then. Who were they?
- 9 A. The homeowner is a Christine Navarro.
- 10 Q. Navarro?
- 11 A. Navarro. Her roommate is an Amy Navarro, not related.
- 12 They share the same husband, or at the time. And then their
- children, meaning Amy has children that live there, and also
- 14 Christine.
- 15 Q. Did this Defendant Lewis Pate live at XXX XXXXXXX at
- 16 | the time in question?
- 17 A. No, he did not.
- 18 Q. And do you have any information that he was even so much
- as an overnight guest there at the time in question?
- 20 A. No, I do not.
- 21 | Q. So, let's get back to what you did when you arrived at
- 22 XXX XXXXXXXX. Was there more information coming in about
- what had happened and where people had fled?
- 24 A. Correct. The radio was being continuously updated on
- 25 possible suspects and descriptions. As I said, there were

several people that were calling in and the dispatcher was trying to update the squads that were out there on the information.

As I said, Officer Burns was out in the -- behind the home with a green Saturn vehicle and a male occupant of the Saturn. As he was investigating, he informed me that there was a female that was also associated with the vehicle that had went inside XXX XXXXXXXX.

- Q. Now, that individual at the back of XXX XXXXXXXX is not this Defendant, is it?
- 11 A. Correct, it is not.
- Q. Was there a description aired of somebody who did match the description of this Defendant?
- 14 A. Yes.

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- 15 Q. Tell us about that.
- A. There was a description of a male that was seen running
  that was wearing dark colored jeans and a dark hooded
  sweatshirt, or sweatshirt. He was about five-six, running
- in the southbound direction.
- 20 Q. And that person had been seen by whom?
- 21 A. I believe it was an individual by the last name of
- 22 | Klatt.
- Q. And had Mr. Klatt seen what this individual had done vis-à-vis the shooting?
- 25 A. I believe so.

- Q. What did Mr. Klatt say this person had done?
- 2 A. I believe Mr. Klatt had stated that this individual was
- 3 being chased by two individuals. And Mr. Klatt saw this
- 4 individual turn and fire back at the individuals that were
- 5 running at him. And then he turned and ran south as the
- 6 other two went northbound.

- 7 Q. And then did you learn anything while you were still at
- 8 XXX XXXXXXXX about a dog tracking?
- 9 A. Yes. When we were at XXX XXXXXXXX, as I said, Officer
- 10 Burns was out back. He informed me that an individual went
- into the house, at which time I went to the front of the
- 12 house to make contact with the occupants of the house.
- 13 When I knocked on the door, Amy Navarro answered
- 14 the door. And while I was speaking to Amy Navarro, I
- explained to her why we were there, why I had concerns that
- 16 a possible suspect was in her home. That is when I observed
- 17 | the canine officer who was on a track, a track up to the
- 18 front of XXX XXXXXXXX.
- 19 Q. Now, this canine officer was tracking which suspect?
- 20 A. The canine suspect -- or the canine officer was tracking
- 21 a scent from the scene of where I believe Klatt last said
- 22 | that the -- where he had last seen one of the suspects. So,
- 23 it is my understanding the canine was tracking from where
- 24 | Klatt had last described where he saw a suspect.
- Q. So, that was the lone suspect who had run south?

- 1 A. Correct.
- 2 Q. So, this dog arrived at XXX XXXXXXXX?
- 3 A. It did.
- 4 Q. And what did you learn about the results of the track?
- 5 A. I learned that the officer stated, the canine officer
- 6 stated that she lost the scent trail in the area of XXX
- 7 XXXXXXXX near the front of XXX XXXXXXXX.
- 8 Q. Right about where you were standing?
- 9 A. Correct.
- 10 Q. Did you try to -- was it Amy Navarro you were talking
- 11 to?
- 12 A. Yes.
- 13 Q. Did you try to -- get her to let you in to look around?
- 14 A. I did.
- 15 Q. What was her response?
- 16 A. Her response was that she didn't want to let us in
- 17 | without talking to the homeowner, which was Christine
- 18 Navarro.
- 19 Q. What did she try to do then?
- 20 A. She attempted to call Christine several times on the
- 21 | cell phone to make contact with her to explain to her that
- 22 the police were at their front door and what we were
- requesting and why we were requesting to enter her home.
- 24 Q. What did she say about whether there was anybody else in
- 25 there with her?

- A. She stated -- she told me that only the children were in the house and there were no males that were in the home.
  - Q. Did you have any reason to doubt that?
  - A. Yes, I did.

2.2

- Q. What was that?
- A. Well, previously, a week earlier, as I stated before, we had visited that home. And I spoke to Amy Navarro, myself and two other officers. At that time she had opened the door, allowed us in, was very cooperative.

At this time she seemed as though she was hiding something. She appeared very nervous. And it was just a different demeanor. At that point, the prior week that we were there, we were looking for a suspect by the name of Leon Franklin with a very violent history who had assaulted Christine Navarro numerous times. He was out, wanted on outstanding warrants at that time. And I asked her several times if Leon was in the house. She assured me that he wasn't, but just the way she responded, you could tell she was trying to conceal something at that point.

- Q. Was there another piece of information that came to light while you were still standing at the front of XXX XXXXXXXX?
- A. Correct. While I was explaining this to her and she was attempting to wait for -- to get ahold of Christine, information -- an officer came up to me and stated that

- dispatch had just aired that a witness had actually seen one of the shooters run into XXX XXXXXXXX.
  - Q. Okay. What did you do at that point?
- A. At that point, with the dog, with the canine losing its
- 5 track at XXX XXXXXXXX and the information that one of the
- 6 shooters was possibly seen running into there, I ordered Amy
- 7 Navarro and her children out of the house so that we could
- 8 do a protective sweep of the home to see if one of the
- 9 shooters was actually inside of the home.
- 10 Q. What did that protective sweep involve?
- 11 A. It involved removing all occupants out of the home. It
- was to involve briefing officers with, along with the canine
- officer, to clear the house because of the weapon that was
- 14 involved. Once all of the individuals were out of the
- 15 house --

- 16 Q. Let's take it one step at a time. When you ordered Amy
- Navarro and the children out, did they comply?
- 18 A. Yes, they did.
- 19 Q. And it was her and how many kids?
- 20 A. Two.
- 21 O. Was there another woman?
- 22 A. She had -- she being Fabre White, was the other woman
- who had been the occupant of the car that had been parked
- 24 out back and ended up leaving out the back door prior to
- 25 us --

- 1 Q. Okay.
- 2 A. Prior to this.
- 3 Q. So, the two females and the two children were ordered
- 4 out and they did comply, is that right?
- 5 A. One female and two children, correct. The other female
- 6 had already exited at that time.
- 7 Q. Then did you bring a dog to the threshold?
- 8 A. I did.
- 9 Q. And what did you do with respect to announcing anything
- 10 into the house?
- 11 A. Actually, prior to making the announcement, I am sure
- 12 the individual heard that there was a dog that was out
- front. Prior to us making the announcement, the
- 14 individual -- a voice was heard upstairs saying, I am up
- 15 here. I am coming down.
- 16 And from the downstairs of the residence, Lewis
- 17 Pate was walking down the stairs with his hands up saying,
- 18 | coming down the stairs.
- 19 Q. So, he voluntarily came down the stairs. No one went in
- 20 | there to the house and pulled him out?
- 21 A. Correct.
- 22 Q. And as he is coming down the stairs, was he saying
- 23 anything?
- 24 A. Yes. He was stating that -- he said, I am the guy that
- 25 | they were shooting at. He made a statement that he was the

- 1 victim. He was being shot at.
- 2 Q. Did anybody ask him any questions to elicit that
- 3 response?
- 4 A. No, they did not.
- 5 Q. And were you familiar with Lewis Pate?
- 6 A. Yes.
- 7 Q. Had you had prior dealings with him?
- 8 A. I have.
- 9 Q. So you recognized him?
- 10 A. Yes.
- 11 Q. Was he taken into custody at that point?
- 12 A. He was.
- 13 Q. For what reasons? Were there more than one reason?
- 14 A. Yes.
- 15 Q. What was the first reason?
- 16 A. The first reason was he had multiple warrants, traffic
- warrants that I was aware of prior to that day, and also
- 18 | that I believe he was one of the suspects involved in this
- 19 aggravated assault that happened in the neighborhood just
- 20 minutes prior.
- 21 | Q. So, let's take those one at a time. How many arrest
- 22 | warrants were out for him on that day?
- 23 A. Off the top of my head, I believe there's at least
- 24 three.
- Q. So, he was arrested first on those warrants?

- 1 A. Correct, yes.
- 2 Q. And then you said he was also arrested probable cause
- 3 for being involved in the shooting?
- 4 A. Yes.
- 5 Q. You had a description of one of the shooters as -- what?
- 6 I think you said five-six to five-eight, thin build?
- 7 A. Correct.
- 8 Q. How does that compare to this Defendant?
- 9 A. It fits the description of the Defendant, height,
- 10 | weight, all over. When he came down the stairs he was
- 11 | wearing a white t-shirt and he had dark colored jeans. So,
- 12 he just didn't have the dark top on.
- 13 Q. The witness had reported a -- what was it, a black
- sweatshirt and darker pants?
- 15 A. Correct.
- 16 Q. And he wasn't wearing a black sweatshirt at this point?
- 17 A. Correct.
- 18 | O. He had a white t-shirt on?
- 19 A. Correct.
- 20 Q. So, was he put in a squad car, temporarily?
- 21 A. He was.
- 22 Q. Then was there one other thing done to try to confirm
- 23 whether or not he was one of the shooters?
- 24 A. Correct. An eyewitness was brought back to -- or was
- brought to XXX XXXXXXXX to do an on-scene showup.

- 1 Q. Was that Mr. Klatt?
- 2 A. I believe so.
- 3 Q. And we will get into that with the other witness, but to
- 4 your understanding what were the results of that showup?
- 5 A. That the witness identified Mr. Pate as being involved
- 6 as one of the shooters.
- 7 Q. And was Mr. Pate then arrested and taken to the station?
- 8 A. He was.
- 9 Q. And during a search down at the station, are you aware
- of anything that was found in his pants pockets?
- 11 A. Yes. A pair of cloth gloves, gloves were recovered from
- 12 his back pocket.
- 13 O. And is there a term on the street for those?
- 14 A. Commonly referred to as brownies.
- 15 Q. And in your experience, doing these types of
- investigations, what are brownies?
- 17 A. Brownies are cloth gloves, inexpensive,
- easily-disposable gloves that a lot of suspects use when
- 19 they are involved in shooting, so that they don't leave DNA
- 20 or fingerprints on firearms.
- 21 | Q. So then did you apply for a state search warrant to
- 22 | search XXX XXXXXXXX?
- 23 A. I did.
- 24 Q. And there was no gun recovered on Mr. Pate, is that
- 25 right?

1 Correct. Α. Q. So, was this search warrant primarily to look for the 2 3 qun? 4 A. Yes. 5 MR. PAULSEN: At this time I would offer Government Exhibit 1, Your Honor. 6 7 MR. OLSON: No objection. THE COURT: Exhibit 1 will be received. What is 8 9 it? This is the search warrant? 10 (Government's Exhibit 1 was received in evidence.) 11 MR. PAULSEN: This is the search warrant for XXX 12 XXXXXXXX in St. Paul. And I have talked to Mr. Paul Olson about this. He believes it can be reviewed under the four 13 14 corners. 15 THE COURT: Okay. 16 BY MR. PAULSEN: 17 Q. Were you present for the execution of the search 18 warrant? 19 A. I was. 20 Q. And was there a gun found? 21 A. There was. 2.2 O. Where was it found? 23 The handgun was located in the lower level bathroom of 24 the residence, wrapped in a brown towel in the clothes 25 hamper in the bathroom.

- 1 Q. And was there also a black sweatshirt found in the
- 2 residence?
- 3 A. There was.
- 4 Q. Where was the black sweatshirt found?
- 5 A. I believe that was found in the living room, the
- 6 downstairs living room.
- 7 Q. Your report says it was behind the couch by the window?
- 8 A. Correct.
- 9 Q. By the way, that gun, was it loaded when it was found?
- 10 A. Yes, it was.
- 11 Q. And it was a revolver?
- 12 A. Yes.
- 13 Q. Six-shot?
- 14 A. Yes.
- 15 Q. Were there any rounds missing from it?
- 16 A. There were.
- 17 Q. How many?
- 18 A. I don't recall without looking at the report.
- 19 Q. Now, the next day, March 21st, 2012, did you conduct an
- 20 interview with Mr. Pate?
- 21 A. I did.
- 22 Q. Where did that take place?
- 23 A. The Ramsey County Law Enforcement Center.
- Q. Who was present?
- 25 A. Myself and Special Agent Williamson, of the ATF.

1 That is Kylie Williamson here at the counsel table? Q. 2 Α. Yes. 3 Q. And was this an in-custody tape-recorded interview? 4 A. It was. 5 Q. And at the start of the interview, did you go over Mr. 6 Pate's rights with him? 7 A. I did. 8 Q. Did you do that using a standard St. Paul Police 9 Department form? 10 A. I did. 11 MR. PAULSEN: May I approach, Your Honor? THE COURT: Sure. 12 BY MR. PAULSEN: 13 14 Q. Showing you Government Exhibit 2, is that the form that 15 you used? 16 A. It is. 17 MR. PAULSEN: I offer 2. 18 MR. OLSON: No objection. 19 THE COURT: Exhibit 2 will be received. 20 (Government's Exhibit 2 was received in evidence.) 21 BY MR. PAULSEN: 2.2 Q. So, can you just describe how you went through this form with Mr. Pate? 23 24 What happens, I usually come in and I introduce

myself to Mr. Pate, even though he knows who I am. I start

- 1 with the date and the time, and then I start from the top of
- 2 the form and I work my way down, asking him every question,
- 3 even if I knew the answer to it, such as his name. And I
- 4 | will ask the individual to spell his name and his birth
- 5 date, and then we will go through the Miranda form.
- 6 Q. So, I notice here where it says address, you put NPA,
- 7 | which stands for what?
- 8 A. No permanent address.
- 9 Q. At any time did Mr. Pate claim to live at XXX XXXXXXXX?
- 10 A. He did not.
- 11 Q. At any time did he claim that he was even an overnight
- 12 | quest there?
- 13 A. He did not.
- 14 Q. And then after you got the background information, did
- 15 you go through these four rights that are listed on the
- 16 form?
- 17 | A. T did.
- 18 Q. Did you actually read them to him and have him initial
- 19 them?
- 20 A. I did.
- 21 | Q. At the end it says: The above rights have been read to
- 22 me. I initialed each paragraph to show that I understand
- each of my rights. I have a received a copy of this form.
- 24 And then is that Mr. Pate's signature?
- 25 A. It is.

- Q. When you went through this with him, did he appear to
- 2 understand all of his rights?
- 3 A. He did.
- 4 Q. And at the end of going through the rights and signing
- 5 the form, did he agree to talk to you?
- 6 A. He did.
- 7 Q. Did you make any threats to him to get him to talk to
- 8 you?
- 9 A. I did not.
- 10 Q. Did you promise him anything to get him to talk to you?
- 11 A. I did not.
- 12 Q. How long did the interview last?
- 13 A. A little over a half-hour.
- 14 Q. At any time did he ask that the interview be terminated?
- 15 A. He did not.
- 16 Q. At any time did he ask for a lawyer?
- 17 A. He did not.
- 18 Q. Did he appear to be clearheaded and able to respond to
- 19 your questions appropriately?
- 20 A. Yes.
- 21 Q. He wasn't under the influence of anything as far as you
- 22 | could tell?
- 23 A. Correct.
- 24 Q. And during that interview did he make admissions about
- 25 his possession of that firearm?

A. He did.

- Q. He did continue to deny that he was shooting it, but he
- 3 admitted that he possessed it; is that right?
- 4 A. Correct.
- 5 MR. PAULSEN: Your Honor, there also was a search
- 6 warrant for a DNA sample from the Defendant, but we have
- 7 agreed it is moot. So I won't be introducing that search
- 8 warrant.
- 9 THE COURT: Okay.
- 10 MR. PAULSEN: With that I have no further
- 11 questions.
- 12 THE COURT: All right. Thank you. Mr. Olson?
- 13 CROSS EXAMINATION
- 14 BY MR. OLSON:
- 15 Q. Sergeant Benner, I am Doug Olson. I represent Mr. Pate.
- 16 | So, this all started, actually -- so what time of day was
- 17 | this that this all did start?
- 18 A. I believe the original call was around 2:30 in the
- 19 afternoon.
- 20 Q. So, this is kind of middle of the afternoon in East St.
- 21 | Paul, right?
- 22 A. Early afternoon, correct.
- 23 Q. And is this an area that -- you have had a lot of your
- 24 | police work has been done in this area over your 22 years?
- 25 A. Some of it has been.

- Q. And you are familiar with the area, generally?
- 2 A. I am.

- 3 | Q. And you were headed to XXX XXXXXXX, just incidentally,
- 4 anyhow; right?
- 5 A. Correct.
- 6 Q. And you were going there to talk with Morgan Navarro,
- 7 who is one of the people that lives there?
- 8 A. Yes.
- 9 Q. And did that relate to this situation that was going on
- 10 with this other person that you had described, this Mr.
- 11 Franklin?
- 12 | A. Is this related to -- I don't understand.
- 13 Q. Were you going there to ask her some questions related
- 14 to the matters involving Mr. Franklin?
- 15 A. No, I was not.
- 16 Q. What were the matters you were going there to talk with
- 17 her about?
- 18 A. We were going there to talk to her about probation. She
- 19 was on probation down in a southern county. And I spoke to
- 20 her probation officer and we were working on getting her
- 21 | probation moved up here to the Cities so that she could take
- 22 care of some issues that she had.
- 23 Q. So, you were basically going there to assist her with
- 24 | some other related matters?
- 25 A. Correct.

- 1 Q. You weren't going there to go arrest anybody?
- 2 A. Correct.
- 3 Q. And you had been to XXX XXXXXXXX in the past, right?
- 4 A. Yes.
- 5 Q. On a number of occasions, right?
- 6 A. Not on a number of occasion, no.
- 7 Q. Were you there sometime the previous week with respect
- 8 to matters involving Mr. Franklin?
- 9 A. Yes.
- 10 Q. And were you looking for Mr. Franklin there the week
- 11 before this incident?
- 12 A. No.
- 13 Q. Okay. So, the week before, did you locate Mr. Franklin
- 14 in the house?
- 15 A. No.
- 16 Q. Was there a connection between Mr. Franklin and Mr.
- 17 | Pate?
- 18 A. Yes.
- 19 Q. What is the connection?
- 20 A. Mr. Franklin and Mr. Pate are known associates, they
- 21 | have -- they run in the same group, same circle. So that is
- 22 | the association that I have through other contacts that I
- 23 | have had through other investigations that I can put a --
- 24 | they run in the same circles. They associate with the same
- 25 individuals.

- 1 Q. Has Mr. Pate been associated with XXX XXXXXXXX in the
- 2 past?
- 3 A. I am pausing, because I want to believe that his -- Mr.
- 4 Pate goes by the nickname of Man Man.
- 5 Q. Okay.
- 6 A. And there was an incident at XXX XXXXXXX related to
- 7 Leon Franklin. And it is my recollection that they said
- 8 when Leon had came to the house, that they believed that the
- 9 other individual out in the car at the time was Man Man.
- 10 Q. So, at least Man Man, who is Mr. Pate, at least had had
- some previous connection with the residence?
- 12 A. Yeah, at the time, yes. Yes.
- 13 Q. And that he was found in the house on this particular
- 14 day, right?
- 15 A. He came out of -- yes, yes.
- 16 Q. Okay. So, you are headed to XXX XXXXXXXX -- actually,
- 17 | what day is this?
- 18 A. I believe it is a Wednesday.
- 19 Q. March 20th?
- 20 A. Tuesday?
- 21 | MR. PAULSEN: You want to know the day of the
- 22 week?
- MR. OLSON: No, no, no.
- 24 BY MR. OLSON:
- 25 Q. So, you are headed to XXX XXXXXXXX on March 20th, and as

- 1 you are headed there, you are dispatched, talking about
- 2 multiple calls and gunshots in the neighborhood, and
- 3 whatnot, right?
- 4 A. Yes.
- 5 Q. And there is quite a bit of activity that comes in in a
- 6 short order as you are monitoring your police radio, right?
- 7 A. Yes.
- 8 Q. And there's reports of a number of people shooting guns
- 9 in the neighborhood, right?
- 10 A. Yes.
- 11 Q. And at least from the -- I am just talking about what
- 12 you are hearing off of dispatch, it looks like there's a
- number of people involved, right?
- 14 A. At least three.
- 15 Q. At least three. And a report of numerous gunshots being
- 16 | fired, right?
- 17 A. Yes.
- 18 Q. By the time you get to XXX XXXXXXXX, is the gunshot
- 19 activity over with?
- 20 A. Yes.
- 21 Q. Did you hear any gunshots being fired, yourself?
- 22 A. I did not.
- 23 Q. And then when you arrived at XXX XXXXXXX, there was
- 24 already -- another officer was already talking to a black
- gentleman in the alley area, right?

- 1 A. Yes.
- 2 Q. And that was Officer Burns, right?
- 3 A. Yes.
- 4 Q. There was a green Saturn parked in the back alleyway,
- 5 right?
- 6 A. Yes.
- 7 Q. And the woman associated with the green Saturn was who?
- 8 A. Fabre White.
- 9 0. And is there a connection between Fabre White and Mr.
- 10 Pate?
- 11 A. There is.
- 12 | Q. What is the connection?
- 13 A. She was his girlfriend at the time.
- Q. Were you aware of that when you arrived?
- 15 | A. I did -- I was.
- 16 Q. And who was this other gentleman in the back alleyway?
- 17 A. Jeffrey Paxton.
- 18 Q. And is that -- is he associated with Mr. Pate in some
- 19 fashion?
- 20 A. He is.
- 21 O. What is the association?
- 22 A. His sister and Mr. Pate have a child together.
- 23 | Q. And it turns -- and Mr. Paxton, he wasn't arrested in
- 24 | the aftermath of all of this, right?
- 25 A. Correct.

- 1 Q. But he was at least being either questioned or held
- temporarily by Officer Burns when you arrived, right?
- 3 A. Yes.
- 4 Q. And based on your knowledge of who lives at XXX
- 5 XXXXXXXX, there was the -- there is Christine Navarro, Amy
- 6 Navarro and then these children, right?
- 7 A. Yes.
- 8 Q. And is Morgan Navarro one of the children or is she
- 9 somebody else?
- 10 A. She is one of the children.
- 11 Q. Okay. And so you had heard a description aired of -- at
- 12 least of a male, black male that was seen running wearing
- dark colored jeans and a dark sweatshirt, right?
- 14 A. Yes.
- 15 Q. And that was the description that this Mr. Klatt had
- 16 given some officers, right?
- 17 A. Yes.
- 18 Q. So, when you arrived on XXX XXXXXXX, you approached the
- 19 front door, right?
- 20 A. No. When I arrived, I approached Officer Burns who was
- 21 out back with Jeffrey Klatt.
- 22 Q. Did you go around to the front door where you met Amy
- 23 Navarro?
- 24 A. Yes.
- 25 Q. And at about that time, then, the canine officer arrived

- 1 on the scene?
- 2 | A. It still was a short time after. It wasn't
- 3 | simultaneously; but yes, the canine did end up coming to our
- 4 location.
- 5 Q. And originally when you are talking with Amy Navarro,
- 6 were you inside of the residence or were you out on the
- 7 porch area?
- 8 A. It was right at the threshold of her door. One foot was
- 9 inside of the door so that she couldn't close it as I was
- 10 speaking in to her.
- 11 Q. And she didn't want to let you in, but she wanted to see
- what Christine had to say about it, right?
- 13 A. Correct.
- 14 Q. She couldn't get ahold of Christine, right?
- 15 A. Correct.
- 16 Q. And she told you that other than the children, no one
- 17 else was in the house, right?
- 18 A. Correct.
- 19 Q. Did she seem a little bit nervous as you were talking to
- 20 her? Did she seem nervous when you were talking to her?
- 21 A. To answer your question, yes, she did seem nervous.
- 22 | O. Now, was she there a week earlier in this incident
- 23 involving Leon Franklin?
- 24 A. She was there earlier in the week when I was there, yes.
- 25 Q. So then -- now, as you are at the threshold, then, you

- 1 hear an additional dispatch from someone who claimed to have
- 2 seen one of the shooters run into XXX (SIC) XXXXXXXX, is
- 3 | that correct?
- 4 A. XXX XXXXXXX. And it was another officer that actually
- 5 told me that. I actually did not hear that come over the
- 6 air.
- 7 Q. So, you are talking with Amy or at least you are holding
- 8 the scene, and then another officer says to you, I just
- 9 heard a dispatch that somebody claims that they saw a
- 10 runner -- one of the shooters run into the house. Does that
- 11 sound about right?
- 12 A. That is correct.
- 13 Q. And then at that point in time, then, you conduct this
- 14 | protective sweep and you tell everybody to get out of the
- 15 house, right?
- 16 A. Correct.
- 17 Q. And when you did the protective sweep and told everybody
- 18 | to get out of the house, Mr. Pate didn't come out at that
- 19 point in time; right?
- 20 A. He did. Actually, he did.
- 21 | Q. He did, okay. Okay, prior -- in the course of doing the
- 22 quote, unquote, protective sweep, was the canine brought to
- 23 the threshold of the house?
- 24 A. The dog was, yes.
- 25 Q. And was an announcement made that you were going to

```
1
       unleash the canine and -- right?
2
           The way I remember it, it was prior to the announcement
 3
       being made, and we were getting situated at the front door.
 4
       That is when Mr. Pate came from downstairs. It was prior to
 5
       the canine making the announcement.
                 Once Mr. Pate was in custody and was taken out,
 6
 7
       the announcement was made to make sure there was nobody else
 8
       hiding, or anymore children in the house before the dog was
 9
       sent into the house.
10
       Q. So, he didn't come down as a result of the announcement
11
       that the canine was going to be unleashed?
12
       A. Correct. I believe -- my recollection is, prior to that
13
       statement being made by the handler, he came out. And like
14
       I said earlier, I am sure he was aware that there was a dog
15
       there, because I am sure the dog was barking in the house --
16
       and whining of the dog at that point.
17
                 THE COURT: Can I interrupt for a second?
18
                 MR. OLSON: Yes.
19
                 THE COURT: Was this the same dog that was doing
20
       the tracking earlier or a different dog?
21
                 THE WITNESS: Same dog.
2.2
                 THE COURT: Same dog. All right.
       BY MR. OLSON:
23
24
           So, at a minimum, you agree that before Mr. Pate came
25
       down, at least the dog had been brought up towards the
```

- 1 threshold and was whimpering and barking, right?
- 2 A. Correct.
- 3 Q. So, as you said on your direct, and you just said, is
- 4 that it would be pretty obvious to the occupant of the house
- 5 that there was a dog outside, right?
- 6 A. Correct.
- 7 Q. And of course the dog is going to be brought into the
- 8 house to sweep the place, right?
- 9 A. Correct.
- 10 Q. Kind of a common sense thing. And so Mr. Pate comes
- 11 down after the dog is brought to the threshold of the house,
- 12 right?
- 13 A. Yes.
- 14 Q. And at least your recollection is that is before the,
- 15 quote, unquote, verbal announcement that you are going to
- 16 unleash the dog?
- 17 A. Correct.
- 18 Q. All right. So, he comes down the stairs and says that
- 19 he was the guy being shot at, right?
- 20 A. Yes.
- 21 Q. At least from that point on and then with your other
- 22 discussions, he was consistent with you that he was the guy
- being shot at and he maintained he didn't fire a gun that
- 24 day, right?
- 25 A. Yes.

- 1 Q. Now, you indicated that you had some familiarity with
- 2 Mr. Pate; right?
- 3 A. Yes.
- 4 Q. So, when you questioned him -- the following day you
- 5 came and you questioned him?
- 6 A. Yes.
- 7 Q. So, have you been involved in arresting him in the past?
- 8 Not quite sure about that?
- 9 A. Correct.
- 10 Q. At least you've had contact with him before?
- 11 A. Yes, I have.
- 12 Q. I mean, you recognized him, and he -- whether you knew
- his names, he recognized you?
- 14 A. Yes.
- 15 Q. Seemed to? So, when you arrived to question him the
- 16 next day, you at least had some history over the years,
- 17 right?
- 18 A. Yes.
- 19 Q. And he agreed to talk with you, right?
- 20 A. He did.
- 21 Q. He kind of wanted to clear the air and talk about how he
- 22 | was being shot at that day, right?
- 23 A. He wanted -- I was there to investigate the shooting and
- 24 why he was arrested. He agreed to talk to me.
- Q. At least, you know, he was polite and cooperative with

- 1 you; right?
- 2 A. To a certain extent.
- 3 Q. All right. You asked him questions and he answered the
- 4 questions, right?
- 5 A. To a certain extent.
- 6 Q. And he never lawyered up, right?
- 7 A. Correct.
- Q. He has been through the system a few times and he didn't
- 9 lawyer up on you, right?
- 10 A. Correct.
- 11 Q. And you tape recorded that interview?
- 12 A. I did.
- 13 Q. Everything important end up on that tape recording that
- 14 he said?
- 15 A. It did.
- 16 Q. Okay. So, when he came down the stairs, you arrested
- 17 | him right on the spot, right?
- 18 A. Yes.
- 19 Q. And you put him in cuffs right away, right?
- 20 A. I didn't, but an officer did. Yes, he was arrested.
- 21 Q. And were you already aware that he had some type of
- 22 traffic warrants out for him?
- 23 A. Yes.
- 24 Q. And then you also arrested him, probable cause suspect
- in this afternoon shooting spree?

- 1 Α. Yes. 2 Q. And were you present when this witness, Mr. Klatt, identified him, Mr. Pate, during this showup? 3 A. I was not. 4 5 MR. OLSON: I have nothing further, Your Honor. THE COURT: Okay, thank you. Anything else, Mr. 6 7 Paulsen? 8 MR. PAULSEN: Yes, briefly. 9 REDIRECT EXAMINATION 10 BY MR. PAULSEN: 11 This girlfriend of Mr. Pate's, Fabre White? 12 Α. Yes. Does she live at XXX XXXXXXXX? 13 14 A. She does not. Q. And focusing in on the clearing of the house, did Mr. 15 16 Pate come down before the dog was sent in? 17 A. He did. 18 Q. And did he come down before any officers entered the 19 residence? 20 A. He did. 21 Q. And then after he was secured, did the dog then go in to 2.2 make sure there was nobody else in there? 23 A. Right. When a dog goes in, the dog goes in on lead.

is not as though the dog was unleashed and ran through the

house. The dog would go out in front of the officers to

24

25

```
1
       make sure there was not somebody hiding in a deep corner or
2
       something to help protect the officers as they at that point
 3
       were clearing the residence.
 4
       Q. So, that is when officers first entered the residence to
 5
       clear it?
 6
       A. Correct.
 7
         Was there anybody else found inside?
 8
       A. No, there was not.
 9
       Q. Was there any searching done for a gun or anything at
10
       that point?
11
         No, there was not.
12
       Q. And I just reviewed your search warrant affidavit.
13
       There was nothing in there about anything that might have
14
       been seen during the protective sweep?
15
       A. Correct.
16
                 MR. PAULSEN: No further questions.
17
                 THE COURT: Were the other shooters ever
18
       identified?
19
                 THE WITNESS: No.
20
                 THE COURT: And so then they have never been
21
       apprehended?
2.2
                 THE WITNESS: Correct.
23
                 THE COURT: We don't know who they are as we sit
24
       here?
25
                 THE WITNESS: Correct.
```

1 THE COURT: Okay. 2 MR. OLSON: I just have one. 3 THE COURT: Go ahead. 4 RECROSS EXAMINATION 5 BY MR. OLSON: 6 Q. One thing I forgot to ask. What is Mr. Pate's 7 connection, then, to the Navarros, the people that were 8 residing at XXX XXXXXXXX? 9 A. My understanding Mr. Pate's connection to the Navarros 10 would be through Leon Franklin. 11 Q. And Leon Franklin is -- what is his connection again to 12 the Navarros? A. Leon Franklin and Christine Navarro, boyfriend and 13 14 girlfriend. Leon Franklin has been arrested and since later convicted of the burglary and the assault of Christine 15 16 Navarro, at which time Man Man was seen in the front, in the 17 car out front of the house at the time. 18 Q. And the Franklin arrest and robbery, that was at this 19 XXX XXXXXXXX? 20 A. No, the assault and burglary was at XXX XXXXXXXX, correct. 21 2.2 Involving Mr. Franklin? 23 The crime occurred there. Correct. And he was 24 arrested. He was located somewhere else at a later time. 25 MR. OLSON: All right, no further questions.

```
1
                 THE COURT: Thank you. You are excused.
2
       very much.
 3
                 (Witness excused.)
 4
                 MR. PAULSEN: Officer Tim Filiowich?
 5
                 THE COURT: Do you want to come forward and get
       sworn in, please, sir?
 6
7
                 Raise your right hand?
 8
                 (Witness sworn.)
 9
                 THE COURT: Have a seat. State your name and
10
       spell your last name for the court reporter, please?
                 THE WITNESS: Officer Tim Filiowich. Last name is
11
12
       spelled F-i-l-i-o-w-i-c-h.
13
                           TIM FILIOWICH
14
                        DIRECT EXAMINATION
15
       BY MR. PAULSEN:
16
           Officer Filiowich, by whom are you employed?
17
       A. City of St. Paul.
18
          As a police officer?
       Ο.
19
       A. Yes, sir.
20
          How long have you been on the force?
       Q.
21
           I was hired in April of 2011.
       Α.
2.2
          Was that your first law enforcement job?
       Q.
23
       A. Yes, sir.
           On March 20th of this year, were you on duty in uniform
24
25
       on patrol?
```

- 1 A. Yes, sir.
- 2 Q. And at about 2:30 in the afternoon did you get a call to
- 3 go somewhere?
- 4 A. Yes, I did.
- 5 Q. What was the nature of the call and where did you go?
- 6 A. It was a shots fired call to the area of Forest and
- 7 Minnehaha Avenue East.
- 8 Q. And was there a particular address that you focused in
- 9 on?
- 10 A. When I arrived on the scene, I think I was the first
- 11 | squad arriving on Minnehaha, there. And I was flagged down
- 12 at 982 Minnehaha by a gentleman that had called and was a
- 13 witness to the incident.
- 14 Q. Is your screen on there?
- 15 A. Yes, sir, it is.
- 16 Q. 982 Minnehaha is where I am pointing?
- 17 A. Correct.
- 18 Q. You were flagged down by a gentleman?
- 19 A. Yes.
- 20 | O. Who did that turn out to be?
- 21 A. His last name is Klatt.
- 22 | Q. Does he live in the area?
- 23 A. No, he lives in Coon Rapids. He was there as a -- hired
- 24 by the owner of the house to do some contract work on the
- 25 house.

- Q. About how old a gentleman is he?
- 2 A. He is maybe 50.
- 3 Q. Okay. And did he seem to be a reliable, trustworthy
- 4 person?

1

- 5 A. Yeah, he seemed like a decent guy.
- 6 Q. What did he tell you about what he had seen?
- 7 A. He said he was in the alley grabbing something out of
- 8 his vehicle, which is his truck. The vehicle was parked
- 9 facing east, so he was looking east into the back end of the
- 10 truck.
- He said he heard three, four gunshots, or what
- 12 | sounded like pop, pop, pop to the west. He turned around,
- 13 saw two black males. And one black male appeared to be --
- one was running and it seemed like two were chasing after
- 15 him. And he said the one that was running away from the two
- 16 | had a gun in his hand. Turned back, fired one round, turned
- 17 back towards Klatt, saw him standing there, and ran south,
- 18 then.
- 19 Q. The one that you just mentioned who fired back at the
- 20 other guys?
- 21 A. -- two?
- 22 Q. And ran south?
- 23 A. Correct, yes.
- 24 Q. Does that turn out to be the guy that is later
- 25 identified as Mr. Pate?

- 1 A. Yes, sir.
- 2 Q. Let's focus on that person.
- 3 | A. Okay.
- 4 Q. I will call him the single black male.
- 5 A. Yes.
- Q. How far was Mr. Klatt from the single black male when he
- 7 | saw the black male?
- 8 A. I would estimate about 75 feet.
- 9 Q. He did say he saw him fire a round?
- 10 A. Yes.
- 11 Q. How good a look did he get at the suspect at that point?
- 12 A. He said after he fired the round, he turned and they
- 13 looked at each other in the face. And that is when the
- 14 | single black male turned south. He said he got a pretty
- good look at him when he looked at him.
- 16 Q. Did he say whether or not he thought he could identify
- 17 | him?
- 18 A. He did say he could identify him, yes.
- 19 Q. All right. What did you do after this initial contact
- 20 | with Mr. Klatt?
- 21 A. At that time, Canine Officer Rasmussen and Officer
- 22 | Baudette arrived on scene --
- 23 Q. Let me stop you there. I forgot to ask you this. How
- 24 | did he describe this person he had seen in the alley, the
- 25 | single black male?

- 1 A. He described him as shorter, five-six to five-eight,
- 2 thin build, wearing, I believe, a black sweatshirt and dark
- 3 jeans.
- 4 Q. And did you air that description of a possible suspect?
- 5 A. I can't recall 100 percent, but it is protocol. I
- 6 imagine I did, yes.
- 7 Q. And then what did you do after getting this information
- 8 from Mr. Klatt?
- 9 A. At that time, like I said, Officer Rasmussen, who was a
- 10 canine handler arrived on the scene and Officer Baudette
- 11 | arrived on scene. We went to the -- Klatt showed us the
- 12 | last location that he saw the suspect. We started a canine
- track at that location and went south, and ended up at the
- 14 rear of XXX XXXXXXXX.
- 15 Q. So, this canine was tracking the single black male?
- 16 A. Correct.
- 17 | O. That Klatt had described?
- 18 A. Yes.
- 19 Q. And it ended up at XXX XXXXXXXX?
- 20 A. Yes.
- 21 O. That is where the trail ended?
- 22 A. Yes.
- Q. So, were you at XXX XXXXXXX when the suspect Mr. Pate
- 24 came out of the house?
- 25 A. Yes, I was there. They requested a uniformed officer at

- 1 the front of the residence. We went there, entered, myself,
- 2 | Sergeant Benner, Officer Baudette and Officer Mark Nelson
- 3 and Canine Handler Officer Rasmussen, opened the door, went
- 4 inside and announced St. Paul -- Officer Rasmussen announced
- 5 canine was present, and the suspect came down the stairs and
- 6 surrendered himself to Officer Nelson.
- 7 Q. Was that before any officers actually physically went
- 8 upstairs or anything like that?
- 9 A. Correct. The first thing we did was we entered the
- door. We were in the entryway, and just announced St. Paul
- 11 | canine. Come out. And he came down the stairs.
- 12 Q. And that turned out to be Mr. Pate?
- 13 A. Correct.
- 14 Q. After Mr. Pate was taken into custody, did you do
- anything with respect to Mr. Klatt?
- 16 | A. At that time I -- well, after we cleared the house and
- made sure it was secure, I left, went back to my squad and I
- 18 | got officer -- or excuse me, Klatt put in my vehicle. We
- went back to XXXXXXXX and he identified the suspect as the
- 20 shooter in the alley.
- 21 | Q. Okay. Let's talk about that. When you brought Mr.
- 22 | Klatt back to the scene, did he remain in your vehicle?
- 23 A. Yes, he remained in the back seat of my vehicle. We
- 24 drove down XXXXXXXX, pulled off to the side, and then
- 25 Officer Mark Nelson took the suspect out of the vehicle,

- stood him in the middle of the street where Klatt could see
  him, and did a few turns, and he ID'ed him as the suspect.

  Q. So, this was a one-person showup?
- 4 A. Correct.
- Q. And it was Mr. Pate. And Mr. Pate was in handcuffs, I
- 6 take it?
- 7 A. Correct.
- Q. But, he was put out in a place where he could easily be seen by Mr. Klatt?
- 10 A. Yes.
- 11 Q. What did Mr. Klatt tell you after he observed this
- 12 person?
- 13 A. He identified him and said that it was the shooter. And
- 14 the only note he made was that he was wearing different
- 15 clothes than what he saw him wearing in the alley. He said
- 16 he was wearing a different top.
- 17 Q. After you were done with Mr. Klatt, did you take him
- 18 back to where you picked him up?
- 19 A. Yeah, took him back to the house, and that was that.
- MR. PAULSEN: No further questions.
- 21 THE COURT: Mr. Olson?
- 22 CROSS EXAMINATION
- BY MR. OLSON:
- Q. So, Officer Filiowich, this was a one-person showup that
- 25 | was conducted for Mr. Klatt, right?

- 1 A. Correct, yes.
- 2 Q. So, you got Mr. Klatt from where he was at and you
- 3 brought him over for the purpose of seeing if he could
- 4 identify the suspect, right?
- 5 A. Yes.
- 6 Q. And you were the person that went back and got Mr.
- 7 | Klatt, right?
- 8 A. Yes.
- 9 Q. You told him that we had a suspect and you wanted to see
- if this was the person that he saw, right?
- 11 A. Yes.
- 12 Q. Okay. And so then Mr. Klatt was brought over to XXX
- 13 XXXXXXXX, right?
- 14 A. Correct.
- 15 Q. For the purpose of seeing if he could identify this
- 16 | suspect, right?
- 17 A. Yes.
- 18 Q. And when you arrived, you kept -- Mr. Klatt just stayed
- 19 in the squad car, right?
- 20 A. Yes.
- 21 Q. Was he in the back of the squad car?
- 22 A. Yes, he was.
- Q. And when you arrived at XXX, Mr. Pate was in the back of
- 24 | somebody else's squad car, right?
- 25 A. Yes, he was in the back of Officer Nelson's vehicle.

- 1 Q. And he was handcuffed, right?
- 2 A. Yes.
- 3 Q. So, Officer Nelson, then, escorted Mr. Pate out of the
- 4 back of the squad car; right?
- 5 A. Correct. He opened the door and stood him up.
- 6 Q. Stood him up and then he walked him over to the middle
- 7 of the street to get a better viewing of him, right?
- 8 A. Yes.
- 9 0. Turned him around a few times?
- 10 A. Yes.
- 11 Q. While he was in handcuffs, right?
- 12 A. Yes.
- 13 Q. Cuffs in the back, I am assuming?
- 14 A. Yes.
- 15 Q. Spun him around a few times and that is how the
- identification was made by Mr. Klatt, right?
- 17 A. Correct, yes.
- 18 Q. So, Mr. Klatt said that that is -- he identified him as
- 19 the shooter he had seen earlier?
- 20 A. Yes.
- 21 | Q. Okay. So, let's go back a little bit earlier. You were
- 22 the first squad that arrived on this general scene on March
- 23 | 20th, right?
- 24 A. Correct.
- 25 Q. And did you get flagged down by Mr. Klatt there at 982

## Minnehaha?

- 2 A. Yeah. I was responding to Forest and Minnehaha. As I
- 3 | was approaching Forest and Minnehaha, I was flagged down by
- 4 | who I later identified as Klatt on the left-hand side of the
- 5 road.

1

- 6 Q. Did he flag you down with hand signals?
- 7 A. Yeah, he was standing out there with another gentleman
- 8 kind of waving me down. So I pulled over on the opposing
- 9 side of the street and parked my vehicle there.
- 10 Q. He was a contractor of some sort from Coon Rapids?
- 11 A. Yeah, he was doing work for the owner of the house. It
- was a rental property and he was doing work on the interior,
- 13 I believe.
- 14 Q. Is he a white gentleman?
- 15 A. Yes, sir.
- 16 Q. And he described what he had seen in the alley sometime
- 17 | earlier, right?
- 18 A. Yes.
- 19 Q. How much time had lapsed between the time he flagged you
- 20 down and what had happened in the alley that he described?
- 21 | A. I think it was pretty fresh. I was very close when the
- 22 | call came out. I was maybe a mile away. And if I would
- estimate, I would say seven minutes tops. That is an
- 24 estimation. I don't have the call times in front of me.
- 25 Q. Was the gunshot firing over by the time you arrived in

- 1 the neighborhood?
- 2 A. Yes, it was.
- 3 Q. So, you didn't hear any of the gunshots?
- 4 A. No, the gunshots were no longer happening when I was
- 5 there and the suspects were GOA at that time.
- 6 Q. So, he described a couple of males apparently chasing
- 7 another male, right?
- 8 A. Yeah, he said it appeared that they were chasing the
- 9 one, and the one fired back at them.
- 10 Q. Was it two or three people chasing the single male or --
- 11 A. Yeah, he said it was two.
- 12 Q. Two people chasing the single black male, correct?
- 13 A. Correct, yes.
- 14 Q. And he described the single black male as wearing a
- 15 | black sweatshirt, right?
- 16 A. Yes.
- Q. And did the person have the hood on or off?
- 18 A. You know, I don't know. He did not say.
- 19 Q. You don't recall if he --
- 20 A. I do not recall if he said it was on or off.
- 21 | Q. And how about -- did he describe if the person was
- 22 | wearing guns --
- 23 A. Wearing --
- 24 Q. -- wearing gloves?
- 25 A. No, he did not say.

- 1 Q. Okay. And did he describe the gun that the person
- 2 allegedly was firing?
- 3 A. I don't recall. I did not write a report. I don't know
- 4 if he mentioned a specific gun or color of the gun.
- 5 Q. Okay. And he described him as five-six or five-eight,
- 6 thin, black, wearing a sweatshirt and dark jeans, right?
- 7 A. Correct.
- 8 Q. And that at least you or somebody aired that
- 9 description?
- 10 A. Yes.
- 11 Q. Probably you, pursuant to protocol, you probably did
- 12 that?
- 13 A. I would imagine, yeah. I can't recall 100 percent if I
- 14 did, but I would imagine I did.
- 15 Q. And you know that that description went out on the radio
- 16 because you looked at the reports and whatnot, right?
- 17 A. Yes.
- 18 Q. And then you -- Officer Rasmussen who is the canine
- 19 officer arrived at your location, right?
- 20 A. Yes.
- 21 Q. And then using the last location described by Mr. Klatt,
- 22 | the canine started tracking that scent, right?
- 23 A. Correct.
- 24 Q. And did you stay with Rasmussen as he tracked?
- 25 A. I did. Myself and Officer Baudette went along with

- 1 Officer Rasmussen on the canine track, yes.
- 2 | Q. On foot?
- 3 A. Yes.
- 4 Q. And that got tracked to the front or the rear of XXX
- 5 XXXXXXXXX?
- 6 A. We ended up at the rear of XXX XXXXXXXX.
- 7 Q. And then the canine indicated that was the end of the
- 8 tracking trail, so to speak?
- 9 A. Correct.
- 10 Q. And then you were at the front door when the officers
- announced that the canine was present, right?
- 12 A. Yes.
- 13 Q. And officers announced, "canine present," before Mr.
- 14 Pate came down the stairs, right?
- 15 A. Yeah, I believe so. Well, I know so. Yes, they said
- 16 St. Paul Canine -- I'm not exactly sure what she said, but
- 17 then he came down the stairs.
- 18 Q. Okay, I mean a loud announcement?
- 19 A. Very loud, very loud, yeah.
- 20 Q. Before you bring a dog in the house?
- 21 A. Yes.
- 22 Q. And in response to that Mr. Pate came down the stairs,
- 23 right?
- 24 A. Yes. We let him know we were coming in. We let him
- 25 know we had a dog, and at that time he came down the stairs.

1 And then he was arrested after he came down the stairs, 2 right? 3 Α. Correct. 4 And cuffed and put in the back of the squad car, right? 5 Yeah, it happened on the stairs. 6 And then you went to go get Mr. Klatt, then, right away? 7 We actually cleared the house, first. We cleared 8 the lower level while somebody held the top, and then we 9 cleared the upstairs, as well. Then after we cleared the 10 house, I left the scene and went and got Klatt. 11 Q. So, how much time lapsed between the time that you 12 initially talked with Mr. Klatt and the time you did the one 13 person showup of the suspect? 14 A. I would estimate 20 minutes. It didn't take long to track down. There was only maybe a block, block and a half 15 16 away, and I am going to say about 20 minutes. 17 MR. OLSON: Okay. No further questions, Your 18 Honor. 19 THE COURT: Anything else? 20 MR. PAULSEN: Nothing further. The Government 21 rests. 2.2 (Government rests.) 23 THE COURT: I have a couple of questions, Officer. 24 When you retrieved Mr. Klatt and took him back to 25 where Mr. Pate was in custody, do you remember what exactly

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1
       you said to him while he was looking at Mr. Pate?
2
                 THE WITNESS: No, I do not recall exactly what I
       said to him.
 3
 4
                 THE COURT: Do you remember what he said precisely
 5
       to indicate that that was in fact the shooter that he saw?
                 THE WITNESS: I don't exactly remember exactly
 6
 7
       what he said. I just remember him saying that it was him.
 8
       And the one thing that stands out at the time, he said that
 9
       it was him, but he was wearing a different shirt.
10
                 THE COURT: All right, thank you. You are
11
       excused. Any other witnesses? You rest?
12
                 MR. PAULSEN: I rest, Your Honor.
13
                 THE COURT: Do you wish to call any witnesses, Mr.
14
       Olson?
15
                 MR. OLSON: No, Your Honor.
16
                 THE COURT: Do you wish to be heard on any of
17
       these issues?
18
                 MR. OLSON: My preference would be to do some
19
       briefing. And I would ask for -- could I get to the end of
20
       next week? Either a week or next Wednesday or next Friday?
21
                 THE COURT: All right.
2.2
                 MR. OLSON: Knowing that I am going to be filing
23
       my continuance update this afternoon?
24
                 THE COURT: Okay. We will order then that your
25
       memo be due on or before June 22nd. The Government response
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1
       would be due June 29, and I will take the matter under
2
       advisement.
 3
                 As I understand it, the only exhibits I have are
 4
       the search warrant and an advice of rights form?
 5
                 MR. PAULSEN: Yes, Your Honor.
                 THE COURT: And the map that we have been looking
 6
7
       at is not an exhibit?
                 MR. PAULSEN: I can make it one if you --
 8
 9
                 THE COURT: I am just making clear what the record
10
       is.
11
                 MR. PAULSEN: I thought it was just for
12
       demonstrative purposes.
13
                 THE COURT: All right. That is fine. Okay. All
14
       right. We are in recess. We have another matter at 10:30.
15
       So we will be back, actually, in like 15 minutes. We will
16
       be back at 10:35.
17
                 (Adjournment.)
18
19
20
21
2.2
23
24
25
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2	* * *		
3			
4	I, Jeanne M. Anderson, certify that the foregoing		
5	is a correct transcript from the record of proceedings in		
6	the above-entitled matter.		
7			
8			
9	Certified by: <u>s/ Jeanne M. Anderson</u> Jeanne M. Anderson, RMR-RPR		
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